

**FEBRUARY 20, 2015 5:30 P.M.**  
**JONES COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM**  
**MINUTES**

**COMMISSIONERS PRESENT:**

Sondra Ipock-Riggs, Chairperson  
Joseph Wiggins, Vice-Chairman  
Mike Haddock, Commissioner  
Zack Koonce, Commissioner  
Frank Emory, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager

The Chairperson called the meeting to order.

**1. FISCAL YEAR 2013-14 AUDIT PRESENTATION**

Ed Barrow and Michelle Harper from Barrow Parris and Davenport CPA came to present the Audit Report for FY 2013-14. A handout was shared with the board to point out the highlights for this audit. They also went through each finding as they were listed in the Audit report. A copy of the audit will be uploaded to the County Website and is available by copy at the County Finance Office.

**2. CLOSED SESSION GS 143-318.11(A)(6)**

**MOTION** made by Commissioner Frank Emory, seconded by Commissioner Mike Haddock and unanimously carried **THAT** the Board enter into Closed Session GS 143-318.11(A)(5).

**MOTION** made by Commissioner Joseph Wiggins, seconded by Mike Haddock and unanimously carried **THAT** the Board exit Closed Session.

**3. REVIEW OF AGENDA ITEMS FOR 3-2-15 REGULAR MEETING**

The following items were reviewed and will be agenda items for March 2 2015

Audit Report Approval  
Debt-Setoff Refunds  
Town of Pollocksville request

**MOTION** made by Commissioner Mike Haddock, seconded by Joseph Wiggins and unanimously carried **THAT** the meeting **ADJOURN** at 6:50 p.m.

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Sondra Ipock-Riggs  
Chairperson

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Franky J. Howard  
Acting Clerk to the Board